

673rd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, February 9, 2010
451 South State Street, Room 326
Salt Lake City, Utah
3:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meeting held December 23, 2009 and January 12, 2010.
4. Report of the Chief Administrative Officer.
5. Public Comments.

The RDA Board will accept public comments regarding Redevelopment Agency business in the following formats:

 1. Written comments may be submitted to the RDA offices, 451 South State Suite 418, Salt Lake City, UT no later than 2 hours prior to the meeting start time on the day of the meeting.
 2. Verbal comments of two minutes or less will be accepted at the RDA Board meeting.
6. Redevelopment Business/Routine Matters.
 - A. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Appointment of Robert B. Cottle to the Redevelopment Advisory Committee.
 - B. Open Meetings Training.
 - C. Semiannual Discussion and Recommendation of RAC Assignments for Fiscal Year 2009/2010.
7. Redevelopment Business/Old Business.
 - A. Discussion and Recommendation of Changes to Agency Tax Increment Reimbursement Programs.
 - B. Consideration and Adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms of the Second Amendment to Option Agreement to be Executed Between City Centre Development, LLC and the Redevelopment Agency of Salt Lake City.

- C. Consideration and Approval of Relocated Retailer Reduction for Gateway Associates Under the Participation and Reimbursement Agreement.
- 8. Redevelopment Business/ New Business.
 - A. Hamilton Partners Boston, LLC Loan: Consideration and Approval of a Renovation Loan for Property Located at 9 Exchange Place.
 - B. Discussion of Short Term and Long Term Options for Utah Theater.
 - C. Intermodal Hub Area Land Use Strategy and Marketing Plan Presentation.
 - 9. Budget
 - A. Discussion and Recommendation of 2010-2011 Budget Meeting Schedule.
 - 10. Adjournment.

Pursuant to Utah Code Ann. § 52-4-207 and Redevelopment Agency Resolution No. 659.05, one or more Board Members may be connected via speakerphone.

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this RDA Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the RDA offices at 535-7240; TDD 535-6220.